Case 17-24124-JAD Doc 34 Filed 12/20/18 Entered 12/21/18 00:51:37 Desc Imaged Certificate of Notice Page 1 of 5

Form 410

## IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

In re:

John DeFillip aka Jack DeFillip, aka John Anthony DeFillip Debtor(s) Bankruptcy Case No.: 17–24124–JAD Doc. No. 32 Chapter: 13

Docket No.: 33 – 32

Concil. Conf.: March 21, 2019 at 10:00 AM

#### ORDER

**WHEREAS**, the Trustee filed and served a *Certificate of Default Requesting Dismissal of Case*, alleging that the Debtor(s) failed to make regular plan payments and are in material default under the plan,

**IT IS HEREBY ORDERED** that, on or before **February 1, 2019**, Debtor(s) must file *Documentary Proof of Payment* according to the accompanying *Instructions*, together with either:

1. a *Notarized Affidavit* or *Declaration* under penalty of perjury that states Debtor(s)' current mailing address and includes an explanation of Debtor(s)' failure to comply with the current plan payment and/or a statement setting forth why the Debtor(s) dispute the *Certificate of Default*;

#### OR

2. a Notice of Proposed Modification to Confirmed Plan and an Amended Plan to cure the plan defaults. Debtor(s) must make all plan payments in accordance with the Amended Plan pending its confirmation. If the Debtor(s) default on such plan payments, and if the Trustee moves for dismissal of this case, the case will be **DISMISSED**, without further notice or hearing.

**IT IS FURTHER ORDERED** that, if the Debtor(s) elect to file an *Amended Plan*, the Debtor(s) must immediately serve a copy of the *Notice of Proposed Modification to Confirmed Plan*, the *Amended Plan*, and the *Documentary Proof of Payment* on the Chapter 13 Trustee and all parties on the mailing matrix and file a *Certificate of Service* with the Clerk.

On or before **February 19, 2019**, if the Debtor(s) elect to file an *Amended Plan*, all *Objections* must be filed and served on the Debtor(s), Chapter 13 Trustee and any creditor whose claim is the subject of the *Objection*. Any creditor who files a timely *Objection* must appear at the scheduled Conciliation Conference. Untimely *Objections* will not be considered.

On March 21, 2019 at 10:00 AM a Conciliation Conference (on plan defaults or the *Amended Plan*) will occur with the Chapter 13 Trustee at 3251 U.S. Steel Tower, 600 Grant Street, Pittsburgh, PA 15219.

If the Parties cannot resolve all disputes at the Conciliation Conference, a hearing will be scheduled and orally announced at the conclusion of the Conference without any further written notice to any party. Parties are directed to monitor the Court's docket and read the Chapter 13 Trustee's minutes of the Conciliation conference to the extent such parties desire more information regarding the outcome of the Conciliation Conference.

This case will be **DISMISSED WITHOUT PREJUDICE** and no hearing or conference shall take place, unless the Debtor(s) comply fully with this *Order* by filing and serving all of the required items.

Dated: December 18, 2018 Jeffery A. Deller

cm: All Creditors and Parties In Interest

United States Bankruptcy Judge

### INSTRUCTIONS FOR DOCUMENTARY PROOF OF PAYMENT

In response to the Trustee's *Certificate of Default Requesting Dismissal of Case*, Debtor(s) must file *Documentary Proof of Payment* that at least one full plan payment has been submitted to the Trustee since the Trustee filed and served the *Certificate of Default*.

The *Documentary Proof of Payment* must include a copy of a money order, cashier's check, earnings statement(s) or pay stub(s) showing payroll or benefit deduction(s) used to make the plan payment.

The *Documentary Proof of Payment* must also include a copy of the Trustee's printout of the Debtor(s)' payment history of receipts (available on the Trustee's website) indicating the amounts and dates of payments received by the Trustee.

Debtor(s)' case name and bankruptcy case number must be included on the payment.

The plan payment must be sent to the Chapter 13 Trustee's lock box bank account addressed to:

Ronda J. Winnecour, Trustee P.O. Box 84051 Chicago, IL 60689–4002

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United States Bankruptcy Court
Western District of Pennsylvania

In re: John DeFillip Debtor

cr

cr

Citizens Bank, N.A.

Duquesne Light Company

Franklin American Mortgage Company

Case No. 17-24124-JAD Chapter 13

## **CERTIFICATE OF NOTICE**

District/off: 0315-2 User: msch Page 1 of 3 Date Rcvd: Dec 18, 2018 Form ID: 410 Total Noticed: 37

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Dec 20, 2018.
db
                  +John DeFillip,
                                       83 Castle View Drive, Mc Kees Rocks, PA 15136-1898
                  +Montour Area School District, Goehring, Rutter & Boehm, 437 Grant Street, 14th Floor, Frick Building, Pittsburgh, PA 15219, UNITED STATES 15219-6101
cr
                  +Peoples Natural Gas Company LLC, c/o S. James Wallace, P.C., 845 N. Lincoln Ave.,
cr
                    Pittsburgh, PA 15233-1828
                  +Township of Kennedy, 437 Grant Street, 14th Floor, Frick Building, Frick Building, Pittsburgh, PA 15219, UNITED STATES 15219-6101
cr
14710069
                  +American Express, PO Box 1270, Newark, NJ 07101-1270
                  American Express Bank, FSB, c/o Becket and Lee LLP, PO Box 3001, Malvern PA 19355-0701 +American Express Business, PO Box 1270, Newark, NJ 07101-1270
14750032
14710070
                   American Express Centurion Bank, c/o Becket and Lee LLP, PO Box 3001,
14750804
                    Malvern PA 19355-0701
                 ++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238 (address filed with court: Bank of America, PO Box 15019,
14710071
                                                                                             Wilmington, DE 19886)
                   Bank Of America, N.A., PO BOX 31785, Tampa, FL 33631-3785
Bank of America, N.A., PO Box 982284, El Paso, TX 79998-2284
Chase Cardmember Serice, PO Box 1423, Charlotte, NC 28201-1423
14744175
14781880
                  +Bank of America, N.A.,
                  +Chase Cardmember Serice, PO Box 1423,
14710076
14715649
                   Chase Cardmember Services, P.O. Box 1423, Charlotte, NC 28201-1423
                 ++DELL FINANCIAL SERVICES, P O BOX 81577, AUSTIN TX 78708-1577
(address filed with court: Dell Financial Services, LLC, Resurgent Capital Services,
14783657
                  PO Box 10390, Greenville, SC 29603-0390)
+Fifth Third Bank, PO Box 740789, Cincinnati, OH 45274-0789
14710078
                  +Fifth Third Bank,
                                           PO Box 9013, Addison, Texas 75001-9013
14729067
                  +First National Bank Omaha, PO Box 2557, Omaha, NE 68103-2557
+First National Bank of Omaha, 1620 Dodge St., Stop Code 3105,
14710079
14713070
                                                                                                   Omaha, NE 68197-0002
14710080
                  +Franklin American Mortgage Company, PO Box 77404, Ewing, NJ 08628-6404
                  +Franklin American Mortgage Company,
                                                                 c/o Cenlar FSB,
                                                                                      425 Phillips Boulevard,
14784713
                    Ewing, NJ 08618-1430
                 +Home Depot Credit Services, PO Box 9001010, Louisville, KY 40290-1010

+Montour Area School District, Goehring, Rutter & Boehm, c/o Jeffrey R. Hunt, Esquire,
437 Grant Street, 14th Floor, Frick Building, Pittsburgh, PA 15219-6101

PNC, PO Box 8561777, Louisville, KY 40285

#+PayPal Credit, PO Box 105658, Atlanta, GA 30348-5658

+Sears, PO Box 9001055, Louisville, KY 40290-1055
14710082
14739826
14710086
14710085
14710088
                  +Township of Kennedy, Goehring, Rutter & Boehm, c/o Jeffrey R. Hunt, Esquire,
14739825
                    437 Grant Street, 14th Floor,
                                                          Frick Building,
                                                                                Pittsburgh, PA 15219-6101
Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
14710073
                   E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Dec 19 2018 02:59:32
                    Capital One Bank (USA) N.A., P.O. Box 71083, Charlotte, NC 28272-1083
14710075
                  +E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Dec 19 2018 02:59:33
                                                                                                              Capital One Spark,
                    PO Box 71083, Charlotte, NC 28272-1083
                  +E-mail/Text: kburkley@bernsteinlaw.com Dec 19 2018 02:53:15
14783928
                                                                                                 Duquesne Light Company,
                                                         707 Grant St., Suite 2200, Gulf Tower,
                    c/o Bernstein-Burkley, P.C.,
                    Pittsburgh, PA 15219-1945
14710083
                  +E-mail/PDF: gecsedi@recoverycorp.com Dec 19 2018 02:59:47
                                                                                              Lowes/Synchrony Bank,
                    PO Box 530914, Atlanta, GA 30353-0914
                   E-mail/Text: bkr@cardworks.com Dec 19 2018 02:52:10
                                                                                       MERRICK BANK,
14783560
                    Resurgent Capital Services, PO Box 10368, Greenville, SC 29603-0368
                  +E-mail/Text: bkr@cardworks.com Dec 19 2018 02:52:10
14710084
                                                                                                         PO Box 660702,
                    Dallas, TX 75266-0702
                   E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Dec 19 2018 03:10:21
14765471
                    Portfolio Recovery Associates, LLC, POB 12914, Norfolk VA 23541
                  +E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Dec 19 2018 03:10:21
14710521
                   PRA Receivables Management, LLC, PO Box 41021, Norfolk, VA 23541-1021 E-mail/Text: bnc-quantum@quantum3group.com Dec 19 2018 02:52:34
14780689
                    Quantum3 Group LLC as agent for, MOMA Funding LLC, PO Box 788,
                                                                                                        Kirkland, WA 98083-0788
14710087
                  +E-mail/PDF: gecsedi@recoverycorp.com Dec 19 2018 02:59:47
                                                                                              Sam's Club/Synchrony Bank,
                    PO Box 530942, Atlanta, GA 30353-0942
14710089
                  +E-mail/PDF: gecsedi@recoverycorp.com Dec 19 2018 02:59:31
                                                                                            Synchrony/JC Penny,
                    PO Box 960090, Orlando, FL 32896-0090
                                                                                                                TOTAL: 11
             ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
cr
                   BANK OF AMERICA, N.A.
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District/off: 0315-2
                                  User: msch
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                                                                                                   Date Royd: Dec 18, 2018
                                                                  Total Noticed: 37
                                  Form ID: 410
                 +PRA Receivables Management, LLC, PO Box 41021, Norfolk, VA 23
+American Express, PO Box 1270, Newark, NJ 07101-1270
+American Express Business, PO Box 1270, Newark, NJ 07101-1270
                                                                            Norfolk, VA 23541-1021
14715641*
14715642*
14715643*
                ++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238
                 (address filed with court: Bank of America,
                                                                     PO Box 15019,
                                                                                         Wilmington, DE 19886)
                ++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238
14710072*
                 (address filed with court: Bank of America,
                                                                      PO Box 15220,
                                                                                         Wilmington, DE 19886-5019)
14715644*
                ++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238
                                                                     PO Box 15220,
                 (address filed with court: Bank of America,
                                                                                        Wilmington, DE 19886-5019)
                  Capital One Bank (USA) N.A., P.O. Box 71083, Charlotte, NC 28272-1083
14710074*
                  Capital One Bank (USA) N.A., P.O. Box 71083,
14715645*
                                                                          Charlotte, NC 28272-1083
                 Capital One Bank (USA) N.A., P.O. Box 71083, Charlotte, NC +Capital One Spark, PO Box 71083, Charlotte, NC 28272-1083
14715646*
                                                                          Charlotte, NC 28272-1083
14715647*
                +Chase Cardmember Serice, PO Box 1423, Charlotte, NC 28201-1423
++DELL FINANCIAL SERVICES, P O BOX 81577, AUSTIN TX 78708-1577
14715648*
14710077*
                 (address filed with court: Dell Preferred Account,
                                                                              Payment Processing Center,
                                                                                                               PO Box 6403,
                   Carol Stream, IL 60197)
                ++DELL FINANCIAL SERVICES,
                                                P O BOX 81577,
                                                                   AUSTIN TX 78708-1577
14715650*
                 (address filed with court: Dell Preferred Account,
                                                                              Payment Processing Center,
                                                                                                               PO Box 6403.
                   Carol Stream, IL 60197)
14715651*
                 +Fifth Third Bank, PO Box 740789,
                                                            Cincinnati, OH 45274-0789
14715652*
                 +First National Bank Omaha, PO Box 2557, Omaha, NE 68103-2557
                                                            PO Box 77404,
PO Box 77404,
14710081*
                 +Franklin American Mortgage Company,
                                                                                Ewing, NJ 08628-6404
                 +Franklin American Mortgage Company,
14715653*
                                                                                Ewing, NJ 08628-6404
14715654*
                 +Franklin American Mortgage Company,
                                                             PO Box 77404,
                                                                                Ewing, NJ 08628-6404
                 +Home Depot Credit Services, PO Box 9001010, Louisville, KY 40290-1010
14715655*
                 +Lowes/Synchrony Bank, PO Box 530914, Atlanta, GA 30353-0914

+Merrick Bank, PO Box 660702, Dallas, TX 75266-0702
14715656*
14715657*
                         PO Box 8561777, Louisville, KY 40285
14715659*
                  PNC.
14715658*
                 +PayPal Credit, PO Box 105658, Atlanta, GA 30348-5658
                 +Sam's Club/Synchrony Bank, PO Box 530942, Atlant.
+Sears, PO Box 9001055, Louisville, KY 40290-1055
14715660*
                                                                      Atlanta, GA 30353-0942
14715661*
14715662*
                 +Synchrony/JC Penny, PO Box 960090, Orlando, FL 32896-0090
                                                                                                        TOTALS: 4, * 26, ## 0
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Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Dec 20, 2018 Signature: \( \s/\) Joseph Speetjens

## CM/ECF NOTICE OF ELECTRONIC FILING

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system on December 18, 2018 at the address(es) listed below:
             Alexandra Teresa Garcia
                                      on behalf of Creditor
                                                              Citizens Bank, N.A. ecfmail@mwc-law.com,
              ecfmail@ecf.courtdrive.com
             Alexandra Teresa Garcia on behalf of Creditor
                                                             Franklin American Mortgage Company
              ecfmail@mwc-law.com, ecfmail@ecf.courtdrive.com
             James Warmbrodt on behalf of Creditor
                                                       BANK OF AMERICA, N.A. bkgroup@kmllawgroup.com
             Jeffrey R. Hunt
                               on behalf of Creditor
                                                       Township of Kennedy jhunt@grblaw.com,
              cnoroski@grblaw.com
             Jeffrey R. Hunt on behalf of Creditor Montour Area School District jhunt@grblaw.com,
              cnoroski@grblaw.com
             Julie Frazee Steidl
                                  on behalf of Debtor John DeFillip julie.steidl@steidl-steinberg.com,
              leslie.nebel@steidl-steinberg.com;abby.steidl@me.com;cgoga@steidl-steinberg.com;r53037@notify.bes
              tcase.com;rlager@steidl-steinberg.com;kmeyers@steidl-steinberg.com
             Keri P. Ebeck on behalf of Creditor
                                                    Duquesne Light Company kebeck@bernsteinlaw.com,
              DMcKay@bernsteinlaw.com
```

Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov

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Form ID: 410

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Ronda J. Winnecour cmecf@chapter13trusteewdpa.com S. James Wallace on behalf of Creditor Peoples Natural Gas Company LLC sjw@sjwpgh.com, Equitablebankruptcy@peoples-gas.com; srk@sjwpgh.com

TOTAL: 10